

*Central Florida Partnership*  
2012 Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, May 16, 2012  
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Mark Brewer; John H. Classe, Jr.; Des Cummings, Jr.; Karen L. Dee; Charles S. Dorr; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Marva Brown Johnson; Adrian Jones; Yolanda Londoño; John A. Marzano; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; William Reuter; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Yolanda L. Cade; Max D. Crumit; Husein Cumber; John M. Lewis, Jr.; Steve D. Nakagawa; and Tico Perez.

Absent: J. Cory Broadaway; Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood III; Mary L. Demetree; Debbie Harvey; Kevin Healy; John C. Hitt; Clayton Hollis, Jr.; Tony Jenkins; Bob Johnston; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Jay Madara; Alex Martins; Stephen H. Mauldin; Jonathan M. Perry; Ron Pizzuti; Rasesh Thakkar; and Louis J. Zaccone.

Staff in Attendance: Scott Fagan; Nancy Graham; Leslie Hielema; Shelley Lauten; Ruth Z. Mustian; and Lisa Winkelbauer.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings, Jr.

Mr. Jonasen welcomed special guests Yolanda L. Cade; Max D. Crumit; Husein Cumber; John M. Lewis, Jr.; and Steve D. Nakagawa. Mr. Jonasen also welcomed our special guest Tico Perez, announcing that Mr. Perez will serve as Chair of the 100 Anniversary Celebration of the Orlando Inc., (Orlando Regional Chamber of Commerce) in 2013.

Mr. Jonasen also recognized new board members in attendance, Marva Brown Johnson; and Troy L. McNichols. He then called for approval of the 2012 Board of Directors Meeting Minutes of April 18, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

A list of proposed additions to the 2012 Board of Directors was presented by Mr. Jonasen. Christopher M. Flack, Executive Director, External Relations, Progress Energy filling the term of Laura M. Boisvert, serving through 2013; Steve D. Nakagawa, Executive Officer, Naval Air Warfare Center Training Systems Division and Naval Support Activity Orlando, filling the term of Captain William Reuter as an Advisory Member to the Board of Directors of the *Central Florida Partnership*, serving through 2013. A motion was made, seconded and unanimously approved to accept the new members of the 2012 Board of Directors.

(Continued . . .)

Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, presented an update on the Statement of Position and Statement of Activities through April 30, 2012. Ms. Engfer made note of the presence of the auditors over the last month and that we expect another favorable audit.

Mr. Jonasen announced there will be a "Dinner Meeting" for the Central Florida Roundtable for Community Based Organizations on Wednesday, May 23, 2012. Mark Brewer, Chair, reported the purpose of the dinner was to discuss strategies in follow up to "A Regional Gathering" – Moving "*Ideas to Results*," held on Tuesday and Wednesday, March 20 & 21, 2012, at Mission Inn Resort & Club, Howey-in-the-Hills, Florida.

It was announced the next meeting of the Central Florida Congress of Regional Leaders will be held Friday, August 3, 2012, and also the Central Florida Legislative Delegation Meeting is scheduled for Thursday, December 13, 2012. He encouraged everyone to make note of these dates.

Mr. Jonasen introduced Husein Cumber, Executive Vice President for Corporate Development, Florida East Coast Railway, who shared a presentation on the feasibility of a Passenger Rail System between Miami and Orlando, with the possibility of continuing on to Jacksonville and Tampa at a later date. This project will utilize existing tracks and be funded with private capital, providing a possible alternative to High Speed Rail.

The next meeting of The *Central Florida Partnership* Board of Directors will be held on Wednesday, June 20, 2012, 11:45 a.m. to 1:30 p.m.

#### Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:35 p.m.

Attest:



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Nancy Graham